

**TEMPORARY
A G E N D A
7:00 PM**

CANTON CITY COUNCIL

SEPTEMBER 14, 2020

ROLL CALL:
MOTION TO EXCUSE MEMBERS:
INVOCATION: John Mariol, Ward 7 Council Member
PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#18 - O#21)

PUBLIC HEARINGS:

- | | |
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| 7:00 PM | AN ORDINANCE AMENDING CHAPTER 1107, ARCHITECTURAL REVIEW BOARD OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDED APPROVAL <u>CANCELLED</u> |
| 7:01 PM | AN ORDINANCE AMENDING SECTIONS 1187.06, SIGNS EXEMPT FROM PERMIT REQUIREMENTS 1187.07, GENERAL REGULATIONS AND 1187.13, SIGN REGULATIONS BY TYPE: ELECTRONIC MESSAGE UNITS (DIGITAL DISPLAY), OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDED APPROVAL <u>SEE O#26</u> |
| 7:02 PM | AN ORDINANCE AMENDING CHAPTER 1131, DEFINITIONS AND SECTION 1148.11, SALE OF MERCHANDISE, FOOD ITEMS AND OTHER ITEMS OUTSIDE OF A STRUCTURE, OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDED APPROVAL <u>CANCELLED</u> |
| 7:03 PM | AN ORDINANCE AMENDING CHAPTER 1153, OUTDOOR DINING AREAS AND SIDEWALK CAFES, OF PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF CANTON; PLANNING COMMISSION RECOMMENDED APPROVAL <u>SEE O#27</u> |

OLD BUSINESS (PUBLIC SPEAKS): Review Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

- | | | |
|-----|---------------------------|---|
| 43. | COUNCIL-AS-A-WHOLE: | RECOGNIZING SEPTEMBER AS PROSTATE CANCER AWARENESS AND EDUCATION MONTH. – ADOPT |
| 44. | COUNCIL-AS-A-WHOLE: | URGING SECRETARY LAROSE TO REVERSE ORDER BANNING OFF-SITE SECURE DROP BOXES FOR ABSENTEE BALLOTS. – ADOPT |
| 45. | MAJORITY LEADER SMUCKLER: | AUTHORIZE AND DIRECTOR SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$29,999.99 FOR HYDROVACING SERVS RELATED TO WATER DEPT'S LG DIAMETER CONCRETE WATER MAIN LEAK ASSESSMENT PROG. - ADOPT |

COMMUNICATIONS:

- | | | |
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| 304. | AGENT FOR PETITIONER SLIMAN: | COPY OF ANNEX PETITION DOCS FILED WITH STARK CO COMMISSIONERS ON 8/27/20 FOR 3000 8 TH ST NE ANNEX. – RECEIVED & FILED |
| 305. | ANNEXATION CHAIRMAN HAWK: | REQ STATEMENT OF SERVICES FOR 3000 8 TH ST NE ANNEX. – ANNEXATION COMMITTEE |
| 306. | AUDITOR MALLONN: | REQ FOR ADD'L AMENDED CERT DATED 8/31/20. – RECEIVED & FILED |
| 307. | AUDITOR MALLONN: | REQ RE-ISSUANCE OF REVITLAIZATION ANTICIPATORY NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$250,000.00 FOR DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES. – FINANCE COMMITTEE |
| 308. | CHIEF OF POLICE ANGELO: | RPT OF DEPOSITS AND PAY-INS FOR AUG 2020 TO AMBULANCE LOCK BOX ACCT. – RECEIVED & FILED |
| 309. | DEPUTY MAYOR WILLIAMS: | ESTABLISH HOF FITNESS TDD FUND AND ALLOW FOR 5% ADMISSIONS TAX ON TICKETS AND PARKING CHARGES WITHIN TDD, 2% TAX ON GROSS RECEIPTS AND REALLOCATION OF 3% CITY LODGING TAX AT ANY HOTEL CONSTRUCTED WITHIN TDD TO BE COLLECTED AND DISBURSED FOR PURPOSE OF CONDUCTING BUSINESS WITHIN TDD; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR COLLECTION OF TAXES WITHIN TDD; LEVY TAX ON PRIVILEGE OF ENGAGING IN BUSINESS OF CERTAIN TYPES OF SALES WITHIN TDD; AMEND SEC AND ADD TO CHAPTER 185 OF ADMIN CODE TO AUTHORIZE REALLOCATION OF EXISTING TRANSIENT LODGING TAX FUNDS TO SUPPORT REDEVELOPMENT OF HOF FITNESS PROPERTY LOCATED WITHIN TDD; AMEND AND ADD TO SEC 187 OF ADMIN CODE TO AUTHORIZE COLLECTION OF TAX ON ADMISSIONS, INCLUDING PARKING, WITHIN TDD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES |

COMMUNICATIONS CONTINUED:

310.

DEPUTY MAYOR WILLIAMS:

AMEND CANTON'S 2020 ANNUAL ACTION PLAN TO ADJUST CDBG FUNDS AND TOTAL FR \$2,666,724.00 TO \$2,662,742.00. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
311.

DEPUTY MAYOR WILLIAMS:

APPROVE DEPT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN TO ENSURE COMPLIANCE WITH HUD REGARDING COVID-19 SPECIFIC LANGUAGE. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
312.

DEPUTY MAYOR WILLIAMS:

ESTABLISH CENTENNIAL PLAZA TDD FOR PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN PROPOSED AREA; AUTHORIZE THAT 2 PUBLIC HRGS ARE HELD AND RUN CONCURRENT WITH LEGISLATIVE PROCESS ESTABLISHED BY CANTON CITY COUNCIL. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
313.

DEPUTY MAYOR WILLIAMS:

ESTABLISH CENTENNIAL PLAZA TDD FUND AND ALLOW FOR 5% ADMISSIONS TAX ON TICKETS AND PARKING CHARGES WITHIN TDD, 2% TAX ON GROSS RECEIPTS AND REALLOCATION OF 3% CITY LODGING TAX AT ANY HOTEL CONSTRUCTED WITHIN TDD TO BE COLLECTED AND DISBURSED FOR PURPOSE OF CONDUCTING BUSINESS WITHIN TDD; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR COLLECTION OF TAXES WITHIN TDD; LEVY TAX ON PRIVILEGE OF ENGAGING IN BUSINESS OF CERTAIN TYPES OF SALES WITHIN TDD; AMEND AND ADD TO SECTION 185 OF ADMIN CODE TO AUTHORIZE REALLOCATION OF EXISTING TRANSIENT LODGING TAX FUNDS TO SUPPORT REDEVELOPMENT OF HOF FITNESS PROPERTY LOCATED WITHIN TDD; AMEND AND ADD TO SEC 187 OF ADMIN CODE TO AUTHORIZE COLLECTION OF TAX ON ADMISSIONS, INCLUDING PARKING, WITHIN TDD; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
314.

FINANCE DIRECTOR CROUSE:

REQ \$150,000.00 SUPP APPRP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN – OTHER (50/50 PROGRAM WITH STARK CO LAND REUTILIZATION CORP). – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
315.

FINANCE DIRECTOR CROUSE:

REQ \$1,100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2120 INCOME TAX FUND TO 2120 852101 INCOME TAX – ADMIN – OTHER AND \$1,200,000.00 SUPP APPROP FR UNAPPROP BAL OF 7508 JACKSON-CANTON JEDD CLEARING FUND TO 7508 852004 DISTRICT SM JEDD – OTHER FOR \$510,000.00, TO 7508 852006 DISTRICT 18-001 COMDOC JEDD – OTHER FOR \$375,000.00 AND TO 7508 852007 DISTRICT 19-001 KECK PARK JEDD – OTHER FOR \$315,000.00. – FINANCE COMMITTEE
316.

LIQUOR CONTROL DIV (OHIO):

REQ NEW D5J, D6 PERMIT FOR COURT PUB GROUP, INC., 330 COURT AVE NW, WARD 2. – RECEIVED & FILED
317.

LIQUOR CONTROL DIV (OHIO):

REQ NEW D5J PERMIT FOR MILESTONE GAMES LLC, 312 CLEVELAND AVE NW, WARD 2. – RECEIVED & FILED
318.

MAYOR BERNABEI:

RATIFY ALL ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO SEC 105.04 OF CANTON CODIFIED ORD (EMERGENCY CONTRACT PROVISIONS); AUTHORIZE MAYOR SERV DIR, SAF DIR OR APPROPRIATE CITY OFFICIAL TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO COVID-19 EMERGENCY SITUATION INCLUDING BUT NOT LIMITED TO ITEMS LISTED ON EXH A UTILIZING EMERGENCY CONTRACTING PROCESS EXEMPTING SAID ITEMS FR COMPETITIVE BIDDING; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FR RESPONDING TO THIS EMERGENCY SITUATION; REQ \$1,852,795.82 INTERFUND TRF AND SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 COVID-19 RELIEF FUND. – FINANCE COMMITTEE
319.

MAYOR BERNABEI
DEPUTY MAYOR WILLIAMS:

AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT FOR AND RECEIVE SECOND SUPPLEMENTAL AWARD OF ESG FUNDS IN AMT OF \$820,051.00 FR US HUD PURSUANT TO CARES ACT; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF ESG PROG FUNDS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCUREMEN PROCESS AUTHORIZED IN CODIFIED ORD, ORC OR CODE OF FED REGS, AS MAY BE APPLICABLE; REQ \$820,051.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER FUND TO 2219 506019 CARES ACT – OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

320.

PLANNING COMMISSION:

WITHDRAW COMM #251 FR 7/27/20 AGENDA AND O#15 FR 8/24/20 AGENDA (AMENDMENTS TO CHAPTER 1107, ARCHITECTURAL REVIEW BD). – RECEIVED & FILED
321.

PLANNING COMMISSION:

WITHDRAW COMM #253 FR 7/27/20 AGENDA AND O#17 FR 8/24/20 AGENDA (AMENDMENTS TO CHAPTERS 1131 AND 1148, MOBILE FOOD VENDING). – RECEIVED & FILED
322.

SAFETY DIRECTOR PERRY:

RATIFY ALL ACTIONS TAKEN TO DEMO BLDG AT 1747 10TH ST NE PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO SEC 105.04 (EMERGENCY CONTRACT PROVISIONS); AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO THIS EMERGENCY SITUATION; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FR RESPONDING TO THIS EMERGENCY SITUATION. – FINANCE COMMITTEE
323.

SERVICE DIRECTOR HIGHMAN:

AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF ONE (1) PORTABLE PIPELINE INSPECTION UNIT FOR COLLECTION SYSTEMS DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR SAID PURCH VIA ANY PURCH PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
324.

SERVICE DIRECTOR HIGHMAN:

AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR PROJ; AUTHORIZE CITY TO RECEIVE GRANT FUNDS IN AMT OF \$1,050,000.00 AND 0% INTEREST LOAN IN AMT OF \$450,000.00 FOR PROJ FR OPWC; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OPWC FUNDING AMT OF \$1,500,000.00 WHEN RECEIVED FR UNAPPROP BAL OF 5243 CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJ FUND TO 5243 207055 CLEVELAND AVE NW WATER MAIN REPLACEMENT PROJ – OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
325.

SERVICE DIRECTOR HIGHMAN:

AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY LOCATED AT STARK CO AUDITOR PARCEL NUMBERS 214456, 221513 AND 284108 (1440 SYCAMORE SE, 1466 HOUSEL SE & CORNER OF E TUSC & HARTFORD AVE); AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO FACILITATE SAID SALES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
326.

SERVICE DIRECTOR HIGHMAN:

AUTHORIZE MAYOR, SERV DIR AND/OR THEIR DESIGNEE, ON BEHALF OF CITY OF CANTON, TO APPROPRIATE/ACQUIRE NE CANTON INDUSTRIAL PARK PROJ, GP 1148 PROPERTY PURSUANT TO ORC SECS 719 AND 163 FOR PUBLIC STREET RIGHT-OF-WAY; AUTHORIZE MAYOR, SERV DIR AND/OR THEIR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROPERTY OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
327.

SERVICE DIRECTOR HIGHMAN:

AUTHORIZE ODOT TO CONSTRUCT D-04 PSIP (PEDESTRIAN SAFETY IMPROVEMENT PROG), PID 113278, GP 1326 PROJ AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION PER SAMPLE LEGISLATION ATTACHED TO THIS COMMUNICATION. – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
328.

SERVICE DIRECTOR HIGHMAN:

AUTHORIZE SERV DIR TO OPEN PURCH ORDER IN AMT OF \$29,999.99 TO HM MILLER CONSTRUCTION CO FOR HYDROVACING SERVS FOR WATER DEPT. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG

1.

AMEND APPROP O#59/2020; EMERGENCY (\$18,927.10 SUPP APPROP FR UNAPPROP BAL OF 2659 701001 PROBATION AWARD FUND TO 2659 701001 PROBATION AWARD FUND – PERSONNEL)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO LOAN AGMT WITH A.M. RODRIGUEZ ASSOC, INC. IN AMT NOT TO EXCEED \$1,000,000.00 AT 0.5% INTEREST UTILIZING ISSUE 13 COMPREHENSIVE FUNDS FOR LEHMAN SCHOOL PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE LEVYING OF SPECIAL ASSESSMENTS FOR HOF VILLAGE HOTEL II LLC PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AMEND SECS 1195.09, FEE FOR SITE PLAN REVIEW AND SEC 1195.10, SITE PLAN REQUIREMENTS OF PART ELEVEN PLANNING AND ZONING CODE
Referred to Judiciary Committee **PUB HRG 10/19/20 @ 7:00 PM**
- 1ST RDG 5. AMEND SECS 1194.08, FEES FOR ZONING PERMITS AND 1194.09, ZONING PERMIT FEE EXEMPTION FOR GOVERNMENT STRUCTURES OF PART ELEVEN PLANNING AND ZONING CODE
Referred to Judiciary Committee **PUB HRG 10/19/20 @ 7:01 PM**
- 1ST RDG 6. AMEND CHAPTER 1195, ADMINISTRATIVE AGENCIES & DUTIES OF PART ELEVEN PLANNING AND ZONING CODE
Referred to Judiciary Committee **PUB HRG 10/19/20 @ 7:02 PM**
- 1ST RDG 7. AMEND CHAPTERS 1139, PERMITTED ACCESSORY BUILDINGS AND STRUCTURES; 1140, PERMITTED ACCESSORY USES; AND 1194, ENFORCEMENT OF PART ELEVEN PLANNING AND ZONING CODE
Referred to Judiciary Committee **PUB HRG 10/19/20 @ 7:03 PM**
- 1ST RDG 8. AMEND SEC 1194.05, ADMINISTRATION AND ENFORCEMENT – FAILURE TO OBTAIN PERMIT OF PART ELEVEN PLANNING AND ZONING CODE
Referred to Judiciary Committee **PUB HRG 10/19/20 @ 7:04 PM**
- 1ST RDG 9. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$88,863.64 FR DEPT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF EXHAUST REMOVAL SYSTEMS AND RELATED WARRANTIES AND ACCESSORIES AT VARIOUS STATIONS FOR FIRE DEPT OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCH IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO ESTABLISH 2819 2019 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AMEND APPROP O#59/2020; EMERGENCY (\$97,750.00 SUPP APPROP FR UNAPPROP BAL OF 2819 2019 ASSIT TO FIREFIGHTERS GRANT FUND TO 2819 103001 FIRE ADMIN – OTHER; \$97,750.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 FIRE ADMIN – ADV OUT FOR \$88,863.64 AND TO 1001 103001 FIRE ADMIN – TRF OUT FOR \$8,886.36; \$8,886.36 APPROP ADV AND TRF FR 1001 103001 TRF OUT TO OTHER FUND TO 2819 103001 TRF IN FR OTHER FUND; \$88,863.64 APPROP ADV AND TRF FR 1001 103001 ADV OUT TO OTHER FUND TO 2819 103001 ADV IN FR OTHER FUND)
Referred to Finance Committee
- 1ST RDG 10. AUTHORIZE AUDITOR TO PAY ALL MORAL OBS OWED FOR CONSTRUCTION SERVS RELATED TO WOODLAWN AVE WATER MAIN EXT PROJ IN AMT NOT TO EXCEED \$11,221.02 TO WENGER EXCAVATING, INC.; EMERGENCY
Referred to Finance Committee
- VOTE** 11. APPROVE AND ACCEPT REPLAT OF PART OF LOT 766 AND COMBINING PART OF LOT 982, ALL OF LOT 983 AND PART OF VACATED OAK ST; EMERGENCY (PARCELS 242247 AND 243628, 606 2ND ST SE FOR AEP, WARD 4)
Referred to Public Safety & Thoroughfares Committee
- VOTE** 12. AUTHORIZE HIRING OF MR. WESLEY CARDER TO FILL THE ENGINEER II POSITION AT WRF AT ANNUAL SALARY OF \$60,000.00; EMERGENCY
Referred to Finance and Personnel Committees
- VOTE** 13. APPROVE STATEMENT OF SERVS TO BE PROVIDED TO PROPERTY OWNER IN 3000 8TH ST NE ANNEX AREA, APPROX DATE SERVS WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OH; EMERGENCY
Referred to Annexation Committee
- VOTE** 14. AMEND O#47/2020; EMERGENCY (2020 ANNUAL ACTION PLAN, CDBG FUNDS)
Referred to Community & Economic Development and Finance Committees
- VOTE** 15. APPROVE DEPT OF DEVELOPMENT'S AMENDED CITIZEN PARTICIPATION PLAN; EMERGENCY (HUD COMPLIANCE RE COVID-19 LANGUAGE)
Referred to Community & Economic Development Committee
- VOTE** 16. AUTHORIZE MAYOR, SERV DIR, SAF DIR OR APPROPRIATE CITY OFFICIAL TO ENTER INTO ALL CONTRACTS NECESSARY TO RESPOND TO COVID-19 PANDEMIC EMERGENCY SITUATION; AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS FR RESPONDING TO THIS EMERGENCY SITUATION; AMEND APPROP O#59/2020; EMERGENCY (\$1,852,795.82 SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 COVID-19 RELIEF FUND)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- VOTE** 17. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT FOR AND RECEIVE SECOND SUPPLEMENTAL AWARD OF ESG FUNDS IN AMT NOT TO EXCEED \$820,051.00 FR US DEPT OF HUD PURSUANT TO CARES ACT; ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF ESG PROG FUNDS; ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG; AMEND APPROP O#59/2020; EMERGENCY (\$820,051.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER FUND TO 2219 506019 CARES ACT – OTHER)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#18 – O#21)**

- 2ND RDG** 18. AUTH AUDITOR TO PAY STARK MENTAL HEALTH & ADDICTION RECOVERY BOARD A MORAL OB IN AN AMT NOT TO EXCEED \$18,750.00; EMERGENCY (COVER 2ND HALF OF STATE FISCAL YR 2020 EXPENSES) (FIN)
- 2ND RDG** 19. AMEND APPROP O#59/2020; EMERGENCY (\$12,851.65 APPROP TRF FR 2772 102019 COVID-19 STIMULUS FUND – PAYROLL TO 2772 102019 COVID-19 – OTHER) (FIN)
- 2ND RDG** 20. ESTABLISH STOREFRONT REINVESTMENT PROG (“SRP”) AND AUTH MAYOR AND/OR SERV DIR TO ENTER INTO SRP GRANT AGMTS; EMERGENCY (FIN)
- 2ND RDG** 21. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT/MODIFICATION IN ESTIMATED AMT OF \$110,000.00 WITH AECOM TECHNICAL SERVICES, INC FOR ENGINEERING SERVS RELATED TO 11TH ST SE INTERSECTION AND ROADWAY IMPROVEMENT PROJ, PID 90465, G.P. 1144; AUTH AUDITOR TO PAY MORAL OBS RESPONDING TO EMERGENCY SITUATION; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- VOTE** 22. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCEL #232479, 1800 BLK KIMBALL RD SE)
- VOTE** 23. AMEND APPROP O#59/2020; EMERGENCY (\$1,229.00 SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 702001 CLERK OF COURTS – ADMIN – OTHER; \$1,229.00 INTER-FUND TRF FR 2810 COVID-19 RELIEF FUND TO 1001 GENERAL OPERATING FUND)
- VOTE** 24. APPROVE AND ACCEPT REPLAT OF LOTS 36455, 36456 AND 36457; EMERGENCY (PARCELS 305282 & 305283, 2002 29TH ST NW FOR ANTHONY & MARY GEMMA)
- VOTE** 25. APPROVE AND ACCEPT REPLAT OF LOT 22189 AND PART OF LOT 22190; EMERGENCY (PARCELS 206629 & 206630, 1413 RIDGEWAY PL NW FOR SAM & TULA NOUSSIAS)
- VOTE** 26. AMEND SECS 1187.06, SIGNS EXEMPT FROM PERMIT REQUIREMENTS, 1187.07, GENERAL REGULATIONS AND 1187.13, SIGN REGULATIONS BY TYPE: ELECTRONIC MESSAGE UNITS (DIGITAL DISPLAY), OF PART ELEVEN PLANNING AND ZONING CODE OF CODIFIED ORD OF CANTON
PUB HRG 9/14/20 @ 7:01 PM
- VOTE** 27. AMEND CHAPTER 1153, OUTDOOR DINING AREAS AND SIDEWALK CAFES, OF PART ELEVEN PLANNING AND ZONING CODE OF CODIFIED ORD OF CANTON
PUB HRG 9/14/20 @ 7:03 PM
- VOTE** 28. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$8,037.97 TO DELL MARKETING LP; EMERGENCY
- VOTE** 29. AUTH MAYOR OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF CLOUD STORAGE FOR POLICE DEPT OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCH IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (\$37,826.50 FR EDWARD BYRNE MEMORIAL GRANT, O#209/2019)
- VOTE** 30. AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$16,800.00 IN GRANT FUNDS FR OH OFFICE OF CRIMINAL JUSTICE SERVICES FOR 2019 PROJ SAFE NEIGHBORHOOD GRANT; AUTHORIZE AUDITOR TO CREATE 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND; ALTERNATIVELY AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF CAMERAS AND HARDWARE FOR WIFIBER NETWORK IN ACCORD WITH ANY ORC OR CANTON CODIFIED ORD; AMEND APPROP O#59/2020; EMERGENCY (\$16,800.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMIN – OTHER; \$16,800.00 SUPP APPROP FR UNAPPROP BAL OF 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND TO 2794 102001 POLICE ADMIN – OTHER; \$16,800.00 INTER-FUND ADV FR 1001 GENERAL OPERATING FUND TO 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND)
- VOTE** 31. AUTH MAYOR OR SAF DIR TO ACCEPT 2020 COPS HIRING PROG GRANT #2020-UM-WX-0159; AUTH AUDITOR TO CREATE 2798 – 2020 COPS HIRING PROG GRANT #2020-UM-WX-0159 FUND; AMEND APPROP O#59/2020; EMERGENCY (\$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 2798 2020 COPS HIRING GRANT FUND TO 2798 102001 POLICE ADMIN – OTHER)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED:

**AMEND
VOTE**

32. AUTH MAYOR OR SERV DIR TO: ENTER INTO ALL AGMTS NECESSARY TO TRF PROPERTY OUTLINED IN EXH A TO STARK AREA REGIONAL TRANSIT AUTHORITY PURSUANT TO ORC SECS 306.36 AND 163, ET SEQ, FOR PRICE OF \$100,000.00 FOR PROPERTY AND ADD’L \$200,000.00 TO RELOCATE AND REBUILD CRENSHAW PARK SHELTER AND TO ENTER INTO ANY EASEMENTS NEEDED FOR SAID PROJ; AUTH MAYOR, SERV DIR AND/OR CANTON PARK BD TO: RECEIVE SAID FUNDS; ADVERTISE, RECEIVE BIDS, AWARD, ENTER INTO ALL CONTRACTS NECESSARY TO MOVE AND RECONSTRUCT SHELTER AND TO ENTER INTO ALL CONTRACTS NECESSARY FOR SAID MOVE UTILIZING ANY PROCESS AUTHORIZED BY LAW; AMEND APPROP O#59/2020; EMERGENCY (\$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARKS OPERATION FUND TO 2530 401060 SPECIAL PARK FUNDS – OTHER)

- VOTE** 33. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES, INC. IN AMT NOT TO EXCEED \$44,727.38 FOR 2019 CITY PAVING PROG PHASE III – MADISON AVE SE RESURFACING PROJ, GP 1308; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, SEPTEMBER 14, 2020 in Council Caucus Room @ 6:30 PM
1) Finance Committee

MISCELLANEOUS BUSINESS:

QUOTE OF THE WEEK:

ADJOURNMENT:

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 28, 2020 @ 7:00 PM

Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at <https://www.cantonohio.gov/516/City-Council>